



**Grand Fire Protection District No. 1
Board of Directors Meeting
Minutes of Action**

~ June 8, 2026 ~

Call to Order: 6:00 pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Patty Peterson, Philip Brinkmann, Ron Thurston

Staff Present: Brad White, Tyler Campbell, Kelly Oxley

Motion to Approve the Minutes from the Board Meeting held on May 11, 2026, was made by Dan, seconded by Patty, was voted on and unanimously approved

Motion to Approve the Agenda for this evening's Board Meeting was made by Patty, seconded by Dan, was voted on and unanimously approved

Public Comment: Granby community member Daniella Gosselova shared her concerns regarding the Wildfire Resiliency Code map adding that the County should have come up with their own map as many homes will suffer negative impacts from the map we submitted. She also expressed her distaste with the current drive-by assessments being done by the Wildfire Council.

2025 Audit:

Heather Prewitt with Fiscal Focus Partners, LLC presented to the Board the draft version of the 2025 Audit. Following some discussion, a **Motion to Approve** the 2025 Audit pending a final review and submittal to the State at the end of the year was made by Ron, seconded by Patty, was voted on and unanimously approved

Financial Reports:

Motion to Approve the Bills/Checks #15667 – 15703 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, was made by Patty, seconded by Dann, was voted on and unanimously approved

Chief's Report:

Chief White updated the Board on interviews and the job offer for the Fire Inspector position; the Wildland Resiliency Code adoption process with the Town and County; the Town of Granby's Accessory Dwelling Unit proposal; upcoming fire restrictions; call volume; and current training and professional development throughout the District. Chief Thurston reported on the successes of the High School Program, including student applications for the Cadet and Residency Programs. Chief Campbell reviewed ongoing roadside cutting projects and assessments, HOA meetings, seasonal

staff onboarding, and the availability of Engines 344 and 341 for wildland deployments. Chief White concluded with the schedule for Dr. Brooks' Memorial and Dedication on June 6th and an update on the Engine 314 build, noting that it is the first large truck purchased in about 20 years and was funded through impact fee collections.

Old Business:

New Business:

Adjourn: **Motion to Adjourn** was made by Dan, seconded by Ron, was voted on an unanimously approved at 7:25 pm

X 

Patty Peterson
Secretary